If anyone has any questions or concerns regarding this agenda, please contact any Town Council Member at the following telephone numbers:

Charles Collins, Jr. 647-2601 John Winfield, Jr. 647-9034
William Hurry, Jr. 647-5769 David Hanna, Jr. 647-7469
David A. D'Agostino 934-0307 Brenda Frederickson 647-3315
Kathleen Knight-Bianchi 934-0088

FOR INFORMATIONAL PURPOSES ONLY

POSTED: 1-7-14

TOWN OF SCITUATE
TOWN COUNCIL MEETING
TOWN COUNCIL CHAMBERS
195 DANIELSON PIKE, N. SCITUATE, RI
THURSDAY, JANUARY 9, 2014 @ 7:00 PM

2ND AMENDED AGENDA

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL TO ORDER COUNCIL PRESIDENT COLLINS
- 3. ROLL CALL TOWN CLERK LONG
- 4. APPROVAL OF COUNCIL MINUTES

- A. REGULAR COUNCIL MEETING DECEMBER 12, 2013
- **B. CLOSED SESSION AUGUST 8, 2013**

5. DEPARTMENT REPORTS

- A. TOWN CLERK
- **B. PUBLIC WORKS**
- C. BUILDING OFFICIAL
- D. POLICE
- E. TREASURER
- F. SENIOR SERVICES
- **G. HUMAN SERVICES**
- H. EMA CONSULTANT/DIRECTOR
- 6. AUDIENCE PARTICIPATION
- 7. RESOLUTIONS-NONE
- 8. ABATEMENTS & ADDITIONS
- 9. APPOINTMENTS
- A. SUSAN SCANLON-LAND TRUST
- 10. REAPPOINTMENTS
- A. GENERAL TOWN OFFICERS (LIST HEREWITHIN) TERM EXPIRING JANUARY 2015
- **B. MINIMUM HOUSING BOARD OF REVIEW**

- 1. DONALD A. MCCALL
- 2. ALBERT LANGLAIS
- 3. RICHARD A. MUMFORD
- C. POLICE CONSTABLES (LIST HEREWITHIN) TERM EXPIRING JANUARY 2015
- D. PLAN COMMISSION
- 1. NICHOLAS PIAMPIANO TERM EXPIRING JANUARY 2019
- 2. GEORGE MITOLA, ALTERNATE TERM EXPIRING JANUARY 2015
- 3. RICHARD PINCINCE, ALTERNATE- TERM EXPIRING JANUARY 2015
- E. WASTEWATER MANAGEMENT CITIZENS ADVISORY GROUP TERM EXPIRING JANUARY 2015
- 1. RICHARD PINCINCE
- 2. CHRISTOPHER MASON
- F. RECREATION COMMITTEE TERM EXPIRING JANUARY 2017
- 1. DONNA FARIA
- 2. MAX FERRIS
- 3. JAMES SCACCO
- G. ZONING BOARD TERM EXPIRING JANUARY 2019 KENNETH BOREN
- H. ZONING BOARD ALTERNATE MEMBERS TERM EXPIRING JANUARY 2015
- 1. EDWARD RAMBONE
- 2. JOSEPH D'AMICO
- I. BUDGET COMMITTEE- (LIST HEREWITHIN) TERM EXPIRING JANUARY 2015

- J. FIRE SUPPRESSION AND EMS SERVICES SUPPORT AND ADVISORY COMMITTEE -TERM EXPIRING JANUARY 2015
- 1. REGINALD CENTRACCHIO
- 2. THEODORE RICHARD III
- 3. WILLIAM JASPARRO
- 4. RICHARD KANACZET
- K. POLICE PENSION BOARD (LIST HEREWITHIN)
- L. PUBLIC WORKS CONTRACT NEGOTIATING COMMITTEE (LIST HEREWITHIN)
- M. POLICE CONTRACT NEGOTIATING COMMITTEE (LIST HEREWITHIN)
- N. CONFIRMATION OF TOWN CLERK'S REAPPOINTMENT OF DEPUTY TOWN CLERK TERM EXPIRING JANUARY 2015 GLORIA LOYD
- O. CONFIRMATION OF TOWN TREASURER'S REAPPOINTMENT OF DEPUTY TOWN TREASURER TERM EXPIRING JANUARY 2015 KAREN BEATTIE
- 11. RESIGNATIONS
- A. LAND TRUST RUTH STRACH
- 12. JOINT POLE LOCATIONS NONE
- 13. LICENSES
- A. PRIVATE INVESTIGATOR DAVID MINK TERM EXPIRING JANUARY 2015
- 14. DISCUSSION AND/OR ACTION

- A. TOWN COUNCIL YEARLY MEETING SCHEDULE
- B. EMS DIRECTOR DAVID CARUSO CONTRACT RENEWAL
- C. BUILDING/ZONING OFFICIAL DAVID PROVONSIL CONTRACT RENEWAL
- D. INCREASE IN PART-TIME EMPLOYEES PAY
- 15. PAY BILLS
- 16. COUNCIL REMARKS

COUNCIL PRESIDENT COLLINS COUNCIL VICE PRESIDENT WINFIELD

COUNCILMAN HURRY COUNCILMAN D'AGOSTINO
COUNCILWOMAN FREDERICKSON COUNCILMAN HANNA
COUNCILWOMAN KNIGHT-BIANCHI

17. ADJOURNMENT

INDIVIDUALS REQUESTING INTERPRETER SERVICES FOR THE DEAF OR HARD OF HEARING MUST CALL 647-2822 SEVENTY TWO (72) HOURS IN ADVANCE OF SAID HEARING. TTY #1-800-745-5555.